

PRICE RIVER DISTRIBUTION SYSTEM

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ANNUAL WATER USER'S MEETING

MAR 5 1990

FEBRUARY 7, 1990

WATER RIGHTS

The annual meeting of the Price River Distribution System was held on Wednesday, February 7, 1990 at 4:00 p.m. Mr. Lee Sim, Director of Distribution from the Division of Water Rights Office in Salt Lake City, called the meeting to order, welcomed those present, and turned the meeting over to Chairman Lyle Bryner. Following from the agenda, Mr. Bryner asked Mark Page to read the minutes of the 1989 meeting. There were no corrections or additions to be made to the minutes. Mr. Gary Sonntag made a motion to accept the minutes as read. Jack Chiaretta seconded the motion. The motion carried.

The financial statement was the next item of business to be discussed. Mr. Sim led the discussion concerning this matter. He indicated that as of January 1, 1989, there was \$16,562.27 in the trust account. As of December 31, 1989, there was a balance of \$16,598.89. During the year, receipts totaled \$13,474.38, of which \$12.92 was from delinquent assessments collected, \$1457.97 was from interest drawn by the account balance, and regular assessments collected totaled \$12,003.49. At the present time, there are no delinquent accounts on the system. Mr. Rowley indicated that he and his wife had not been paid for their vacation time during this past year. Mr. Sim indicated that this would amount to \$215.00. In a motion made by Boyd Marsing, the financial statement was accepted as read with the notation that the State Engineer is to pay Mr. & Mr. Rowley for their vacation time, in the total amount of \$215.00 from the distribution trust fund. Mr. Walter Borla seconded the motion and the motion passed. Mr. Rowley was instructed to request payment in the usual manner for the past year's vacation pay.

Chairman Lyle Bryner then called on Mr. Rowley to give a brief summary of his 1989 Commissioner's Report. Mr. Rowley indicated that during 1989, 41,229.1 acre feet of water was delivered as direct flow, and 24,922.6 acre feet was delivered from Scofield Reservoir, with 583.2 acre feet from the Utah Power & Light Company Well #1, for a total delivery of 66,734.9 acre feet. Mr. Rowley indicated that this amount was approximately two-thirds of the water that is normally delivered on the system. Mr. Rowley also indicated that the Stowell Ditch has yet to install a parshall flume measuring device. Mr. Rowley was instructed not to deliver water to the Stowell Ditch until the device was

satisfactorily installed. Jack Chiaretta made a motion to accept the Commissioner's Report, and expressed his appreciation to Mr. Rowley for a job well done. The motion was seconded by Walter Borla and the vote was unanimous.

Preparation of the budget for 1990 was the next item of business. Mr. Rowley stated that if he and his wife were going to be reappointed as commissioners, they would like a \$1000 raise between them. They would also like to have a two week paid vacation in 1990. Therefore, the following budget was prepared:

Commissioner's Salary	\$6750.00
Social Security	\$516.00
Travel Expenses	\$6900.00
Bonding Expenses	\$50.00
Insurance Premiums	\$170.00
Miscellaneous	\$314.00
Total	\$15000.00

Mr. Borla made a motion to accept the budget as prepared including a two week paid vacation for the commissioner. Mr. Borla's motion also included that the assessment would be set at \$12,000.00. The difference between the budget total and the assessment that would be levied would be drawn from the current balance in the trust account. Philip Halamandaris seconded the motion and vote was unanimous.

A brief discussion followed concerning the current snowpack. It was mentioned that currently at the Mammoth-Cottonwood Station there is 52% of normal, with a basin average of 48%. It is anticipated that the water supply will be short. Mr. Rowley indicated that there is presently 10,850 acre feet of water in Scofield Reservoir. Chairman Bryner encouraged all of the users to improve their efficiency and be conservation minded.

The next item of business to be considered was the appointment of a commissioner for the 1990 water year. A motion was made by Jack Chiaretta, and seconded by Philip Halamandaris that David and Selma Rowley be reappointed for the 1990 water year. All present voted in the affirmative.

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The appointment of a Distribution System Committee was the next item of business. Mr. Rowley made a motion that Lyle Bryner be retained as Chairman of the Price River Distribution System, and that Mr. Jack Chiaretta be retained as the Vice Chairman for the 1990 water year. This motion was seconded by Philip Halamandaris and the vote was unanimous.

A brief discussion followed concerning conservation measures the culinary and municipal water users were considering. Again, Chairman Bryner requested that everyone employ some kind of conservation practices during this coming year.

With no further business, the meeting was adjourned at 4:50 p.m.

Those present included:

David Rowley
Gary Sonntag
Buddy Qualls
Boyd Marsing
Philip Halamandaris
John J. Thayn
Jack Chiaretta
George S. Cook
Doug Horsley
Ernest Bruno
Walter L. Borla
Vincent Garavaglia
Adolf Bruno
Kevin Jensen
Lee Sim
Mark Page
Bill Warmack
Rick Wilde

Commissioner
Price City
UP&L
Price River Water Users
Price Water Company
Wellington Canal Company
Carbon Canal
Price River Water Users
Pioneer Ditch #1
Bryner Hansen Canal Company
Bryner Hansen Ditch
Bryner Ploutz
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